

CITY HALL, CITY OF LODI,  
MONDAY, JUNE 5th., 1922

The regular meeting of the Board of Trustees of the City of Lodi convened at 8.30 P.M. on the date and at the place above written and on call of the roll, Trustees Hale, Hickok and Mettler were present; Trustees Rich and Shattuck, absent both on account of illness.

The minutes of the adjourned regular meeting of May 22nd were read and approved without correction.

This being the date set for the reception of sealed proposals for the improvement of Locust Street, Oak Street, Cordier Street and Rose Street and it appearing from the affidavit of the principal clerk of the Lodi Sentinel that notices inviting the same had been published in time, form, manner and number as by law required, the Board proceeded to publicly examine and declare the bids received which bids, being identical in amounts for each of the streets proposed to be improved, were as follows:-

	Bids for the Improvement of Locust, Oak, Cordier & Rose Streets:		
	WARREN CONST.CO.	A. TEICHERT & SON.	CLARK & HENERY.
Grading	\$0.039 squ ft	\$0.035	\$0.02
Paving	0.1895 squ ft	0.1875	0.185
Gutters	0.28 squ ft	0.35	0.26
Curbs	0.58 lin ft	0.50	0.50

It being manifest that the bid of Clark & Henery Construction Company was the most favorable bid received, the Board proceeded to award that company the contract for doing the work ordered on the above named streets by the passage of the following "Resolutions of Award":-

Co. RESOLUTION OF AWARD NO. 286, awarding Clark & Henery Construction/the contract to perform work ordered on West Locust Street

AYES: Trustees, Mettler, Hickok, Hale.

NOES: Trustees, None

ABSENT: Trustees, Rich, Shattuck

RESOLUTION OF AWARD NO. 287, awarding Clark & Henery Construction Company the contract to perform the work ordered on Oak Street

AYES: Trustees, Mettler, Hickok, Hale.

NOES: Trustees, None

ABSENT: Trustees, Rich, Shattuck

(minutes of June 5th., 1922 cont.)

RESOLUTION OF AWARD NO.288, awarding Clark & Henery Const-  
ruction Company the contract to perform the work ordered on Cord-  
ier Street

AYES: Trustees, Mettler, Hickok, Hale.

NOES: Trustees, None.

ABSENT: Trustees, Rich, Shattuck

RESOLUTION OF AWARD NO.289, awarding Clark & Henery Const-  
ruction Company the contract to perform the word ordered on Rose  
Street

AYES: Trustees, Mettler, Hickok, Hale.

NOES: Trustees, None.

ABSENT: Trustees, Rich, Shattuck.

This being also the date set in notice duly published in The  
Lodi Sentinel, and publication thereof in time, form, manner and num-  
ber being proven by proper affidavit, for the reception of sealed  
proposals for the purchase of the bonds issued to represent the  
unpaid assessments in the matter of the improvement of Stockton  
Street under Resolution of Intention No.35 and the Clerk stating  
that up to the hour set therein, no such proposals had been rec-  
eived, the Board proceeded to award the bonds issued and authorize  
the delivery thereof to the contractor by the passage of Resolution  
No. 283,

AYES: Trustees, Hickok, Mettler, Hale.

NOES: Trustees, None.

ABSENT: Trustees, Rich, Shattuck.

It appearing from proper affidavits that the Superintendent  
of Streets had filed the list of unpaid assessments on Lockeford  
Street and that notice of the same had been duly published and post-  
ed, the Board proceeded to find the amount of each assessment and  
the aggregate amount thereof unpaid to date by the passage of Res-  
olution No. 284

AYES: Hickok, Mettler, Hale

NOES: None.

ABSENT: Rich, Shattuck.

Resolution No. 285, describing and authorizing the issue of  
bonds to represent the unpaid assessments on Lockeford Street was  
then passed,

AYES: Mettler, Hickok, Hale.

NOES: None

ABSENT: Rich, Shattuck.

Under the head of public hearings, Mr R.E.Mixer of the Pro-  
gressive Business Men's Club, addressed the Board, asking their  
cooperation in having the Southern Pacific Company improve the  
vacant lot at the South-east corner Oak & Sacramento Streets; he  
was assured that the Board would extend whatever backing that might  
be possible to the club in this matter.

Mr Mike Kemp directed attention to the condition of the road-  
way of S.Sacramento Street where the sprinkling wagons fill and  
also to the fact that the authorized lights had not been installed  
in Maple Square; the Street Superintendent was directed to remedy  
the street condition.

F.J.Beaty protested against the noise of motor-cycles on  
Lodi Avenue and was informed that he should swear to a complaint so  
that the nuisance could be abated.

The President of the Board and the Clerk were authorized to  
enter into an agreement on behalf of the City for a pipe-line cross-  
ing at the Woodbridge Road crossing of the Southern Pacific lines  
by the passage of Resolution No. 281,

AYES: Trustees, Hickok, Mettler, Hale.

NOES: Trustees, None.

ABSENT: Trustees, Rich, Shattuck.

Reports for the month of June from the Poundmaster and City  
Marshal were read and ordered filed.

The Clerk stating that Warrant No.13493 drawn in favor of A.  
Carlisle and Company had been lost in the mails, the President and  
Clerk were authorized to issue a duplicate, payment on the original  
having been stopped.

On motion of Trustee Hickok, seconded by Trustee Mettler, the  
Clerk was authorized to sign a release of indebtedness in the matter  
of the liquidation of the affairs of H.T.Tretheway, the said release  
being in favor of the San Francisco Board of Trade and for the pur-  
pose of allowing a pro-rata distribution of assets.

Ten building permits were granted; gross cost \$28,960.00

On motion Trustee Mettler bills amounting to \$11,986.11 were  
ordered paid.

In the matter of the proposed annexation of the "Northwest  
addition, a canvass of the votes cast was had at this time and it

being evident from the result thereof that a majority of the qualified electors residing within the boundaries of the district proposed to be annexed had voted against annexation, Trustee Mettler, seconded by Trustee Hickok and unanimously carried, moved that all future proceedings be abandoned.

This being the first meeting of the Board of Trustees since the election on the question of the annexation of the "Southern Addition" to Lodi said election having been held on May 23rd., 1922, the City Attorney presented and had read a report from the officers of election stating fully as to the time and manner of conducting the election and among other things, the results thereof as ascertained by them from a canvass had of the ballots cast. The report was ordered filed and Trustee Hickok introduced RESOLUTION NO. 282, "A RESOLUTION FINDING RESULT OF AN ANNEXATION ELECTION, which was passed and adopted by the votes of Trustees Hickok, Mettler and Hale; Trustees Rich and Shattuck, absent, none dissenting.

The law requiring that the annexation of a district to the City be approved by ordinance, Trustee Hickok introduced Ordinance No. 132:

ORDINANCE NO. 132  
AN ORDINANCE APPROVING THE ANNEXATION OF THE SOUTHERN  
ADDITION TO LODI

On motion of Trustee Mettler, the passage of the above Ordinance was deferred for not less than five days.

A true copy of above cited Resolution No. 282 is as follows, reciting among other matters concerning the election, the result thereof .

RESOLUTION NO. 282

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(minutes of Jun.5,1922 cont. being a continuation  
of recital of Resolution No.282)

City Attorney G.M.Steele presented a draft of a proposed ordinance pertaining to the collection of garbage and refuse in the City but the same being un-acceptable to the Board, was referred back to Mr Steele with suggestions for its amendment in accordance with ideas brought forth by a some-what lengthy discussion of the matter.

The Board went on record as apposing the adoption of certain initiatory amendments to the state constitution whereby the Citys of California would loose the right to grant franchises and be restricted in the operation of publicly owned power enterprises by the adoption of Resolution No. 290

AYES: Mettler, Hickok, Hale.

NOES: NONE

Absent, Rich, Shattuck.

On motion of Trustee Hickok, the Board adjourned to Monday, June 12th.,1922 at 8 o'clock P.M.

Attest:

*J. F. Blodgett*  
Clerk.